**HUMAN RESOURCES COMMITTEE MEETING**

**MONDAY, JULY 27, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Location:**

Closed Session: E3 Conference Room 19

Open Session: Classroom A

**Committee Members:**

Ronald Nelson, Chair

Daniel Boggan, Jr.

Anthony Slimick

Ilene Weinreb

**AGENDA**

**CALL TO ORDER: 4:30 P.M.**

**CLOSED SESSION: 4:30 P.M. – 5:00 P.M.**

**1. CONFERENCE WITH NEGOTIATOR- ALL UNIONS**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

**REGULAR SESSION: 5:00 P.M.**

**ROLL CALL**

**2. APPROVAL OF MINUTES FOR MAY 2009**

**3. REPORT ON PROGRESS OF WORKFORCE PLANNING EFFORTS**

*- Dick Dodson, Director of Labor Relations*

**4. RESOLUTION TO DELEGATE AUTHORITY TO EXECUTIVE**

**COMMITTEE TO REVIEW AND, IF APPROPRIATE, APPROVE**

**RECOMMENDATIONS FROM STAFF REGARDING REDUCTIONS IN**

**FORCE**

*- Jeanette Louden-Corbett, Chief Human Resources Officer /*

*Ronald Nelson, HR Committee-Chair* **Alameda County Medical Center Board of Trustees Human Resource Committee Meeting of July 27, 2008** Page 2 of 2

**5. SUMMARY OF EMPLOYEE SATISFACTION SURVEY RESULTS AND**

**ACTION PLANNING PROCESS**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

**6. UPDATE ON SUCCESS OF RECRUITMENT STRATEGY FOR CRITICAL**

**POSITIONS**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

**7. UPDATE: ACMC BENEFITS, HR TECHNOLOGY AND COMPENSATION**

**STRATEGY**

*- Jodi De Lucca, Director of Compensation, Benefits and HRIS*

**8. CHIEF HUMAN RESOURCES OFFICER’S REPORT**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

**9. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**10. PUBLIC COMMENTS**

**11. BOARD OF TRUSTEES REMARKS**

**12. ADJOURNMENT**